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Approved For Release 2001/09/03 : CIA-RDP79-01147A000100030085-2 JOINT INTELLIGENCE STUDY PUBLISHING BOARD



9806 MUNITIONS BUILDING WASHINGTON 25

25 April 1944

MINUTES of the 72nd MEETING

Present:

Col. Bicknell, G-2

Col. Ofsthun, A-2

Comdr. Bailey, ONI

Lt. Col. Kountz, JISPB Secretary

Mr. McCabe)
Lt. Pratt)

2nd Part

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1. A letter from Mr. Segal, Executive Vice President of Edward Stern and Company, dated 24 April, pertaining to the production of JANIS was read and noted.

- 2. The Secretary exhibited to the Board a letter from the Secretary of JTS in connection with certain classified material JTS had turned over to JISPB for either destruction or retention in JISPB files.
- 3. Comdr. Bailey brought up the subject of the H. O. charts to be contained in JANIS 102. The Hydrographic Office is printing and folding these maps, which will not be ready for delivery until 8 May. The Board decided to distribute JANIS 102 (which contains pouch) as per original schedule. The H. O. charts are to be sent to Stern to be inserted in envelopes and distributed later.
- 4. Mr. McCabe of the Garder Printing Company discussed the facilities of his plant and the Board preliminarily discussed with him the preparation of JANIS 155, which Garber Printing Company has contracted to print for JISPB.

Meeting was adjourned.

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DATE: JUL 1980 REVIEWER: 018648

GEORGE H. KOUNTZ,

Lt. Col., G.S.C.,

Secretary